

Water Use Efficiency Subcommittee Meeting 10 Agenda

8:30 am – 4:00 pm, February 16, 2005 *

8:30 – 8:40	Introductions and Housekeeping	Rich Hoey
8:40 – 8:50	December Meeting (9) Review	Rich Hoey
8:50 – 9:20	Subcommittee Report <ul style="list-style-type: none"> • Overview of Development Process • Report Organization • Guidelines for Review and Comment 	Rich Siffert
9:20 – 10:00	Subcommittee Report Review Part I Legislative Intent <ul style="list-style-type: none"> • Program Model • Enhanced Requirements 	Rich Hoey DOH Staff
10:00 – 10:15	Break	All
10:15 – 11:45	Part II Section I – Conservation Planning <ul style="list-style-type: none"> • A. Planning Intent • B. Data Collection and Reporting • C. Demand Forecast Methodology 	Rich Hoey DOH Staff
11:45 – 12:00	Public Comment	Rich Hoey
12:00 – 1:00	Working Lunch: <ul style="list-style-type: none"> • Roadmap • Other Stakeholder Involvement • Regulation Outreach and Communication Strategy 	Rich Siffert Rich Hoey Jennifer Kropack
1:00 – 2:30	Part II Section I Conservation Planning <ul style="list-style-type: none"> • D. Evaluation / Selection of Cost Effective Conservation Measures • Part II Section II Water Distribution Leakage Standard 	Rich Hoey DOH Staff
2:30 – 2:45	Break	All
2:45 – 3:45	Part II Section III Conservation Goal Setting and Performance Reports Part III Section I Compliance	Rich Hoey DOH Staff
3:45 – 4:00	Public Comment / Meeting Wrap-Up	Rich Hoey

* The first day we anticipate reviewing the entire document and developing a list of any unresolved issues that need to be addressed before finalizing the report. The second day will be spent resolving outstanding issues.